# **COMMISSIONERS' MINUTES OF MAY 31, 2011**

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on May 31, 2011 in the Jefferson County Government Center, Golden, Colorado. Commissioner Faye Griffin, Chairman presided. Commissioner John Odom, Commissioner Donald Rosier and Teri Schmaedecke, Deputy Clerk to the Board, were present.

Commissioner Fave Griffin, Chairman called the meeting to order.

## STAFF PRESENT:

Todd Leopold, Acting County Administrator Ellen Wakeman, County Attorney Kourtney Hartmann, Assistant County Attorney Mike Schuster, Planning & Zoning Manager Patrick O' Connell, County Geologist Charlie Barthel, Planning & Engineering

## Public Comment - Business Meeting - 8:00 A.M.

William Caneer commented about who owns and who is in charge of the Dinosaur track site at Dinosaur Ridge.

#### **Proclamation**

The Jefferson County Commissioners declared June 2<sup>nd</sup> through June 20, 2011 as Jefferson County Employee Food Drive and urged employees to give generously to end hunger in our community.

## **APPROVAL OF MINUTES**

Following a general discussion, the Board upon motion of Commissioner Odom, duly seconded by Commissioner Griffin and by majority vote with Commissioner Rosier abstaining, <u>approved</u> the Minutes of May 24, 2011.

### **CONSENT AGENDA**

**Resolution CC11-210** Expenditure Approval Listings - Accounting

**Resolution CC11-211** Expenditure Approval Listing Dated June 2, 2011 - Accounting

**Resolution CC11-212** Acceptance of 2011/2012 Victim Assistance and Law Enforcement (VALE) Grant Funds – Sheriff

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Resolution CC11-213 10-Year Open Space Funding Plan - Open Space

**Resolution CC11-214** Amend Contract - IMA of Colorado, Inc. for Insurance Brokerage Services (\$46,000.00 Contract Amount with Change Order Authority up to \$50,600.00) and Payment of Various Insurance Premiums (\$702,036.12) - Risk Management

**Resolution CC11-215** Contract - Concrete Express, Inc. for the Construction for Roadway Improvements at the Quincy/Kipling Intersection (\$2,051,776.60 Contract Amount with Change Order Authority up to \$2,154,365.43) - Transportation and Engineering

### **PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following case:

**Case Number: 10-125402RZ - Rezoning (CC11-207)** 

Case Name: Davis Official Development Plan Amend. No. 1

Owner/Applicant: Gerti N. Matthews, Trustee of the Matthews Family Trust

Location: 25871 Duran Avenue

Section 12, Township 6 South, Range 71 West

Approximate Area: 1.21 Acres

Purpose: To amend the previously approved Official Development Plan to add

a mixture of low intensity commercial uses.

Case Manager: Josh Drexler

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, adopted a resolution approving the item on the consent agenda subject to the adopted conditions of approval.

### **PUBLIC HEARING REGULAR AGENDA**

Case Number: 11-107690AP - Appeal (CC11-209)

Case Name: Bear Fir Ranch Subdivision

Owner/Applicant: Spring Valley Revocable Living Trust Dated 4/29/98

Location: 333 Red Lily Place

Section 12, Township 5 South, Range 72 West

Approximate Area: 40.4 Acres

Purpose: To appeal the denial of a Waiver Request associated with a

Preliminary and Final Plat. Case Manager: Charlie Barthel Sworn Testimony: Doug Reed, Representing applicant

Following the taking of sworn testimony and a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Odom and by unanimous vote, adopted **RESOLUTION CC11-209**, overturning the Director of Planning and Zoning's denial and GRANTED the Applicant's Waiver Request for Appeal Case No. 11-107690AP.

#### **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned.

Attest:	
	Board of County Commissioners of the County of Jefferson, Colorado
Teri Schmaedecke, Deputy Clerk	Faye Griffin, Chairman